

**ALGER COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING**

**January 4, 2018**

**Minutes are subject to corrections and approval**

The organizational meeting of the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by the County Clerk Mary Ann Froberg with the following Commissioners present: District 1 – Commissioner Pullen; District 2 – Commissioner VanLandschoot; District 3 – Commissioner Mattson; and District 4 – Commissioner Doucette, and District 5 – Commissioner Rondeau.

The Board of Commissioners said the Pledge of Allegiance.

Commissioner Doucette, Chairman opened the floor to nominations for Vice-Chairperson. Commissioner VanLandschoot nominated Esley Mattson as Vice-Chair. There were no other nominations from the floor. It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Pullen and seconded by Commissioner Mattson to approve the following commissioner's salaries:

Chairman - \$2,794.50; Vice-Chairman - \$2,594.79; Commissioners (3 members) - \$2,332.85

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Increasing the per diem rates will be discussed during the 2019 budget committee meetings. On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to retain the per diems at \$35 per board meeting. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Pullen to hold the Committee of the Whole meetings at 4:00 p.m. on the following dates:

**2018 Committee of the Whole meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:**

January 8, 2018

February 12, 2018

March 12, 2018

April 9, 2018

May 14, 2018

June 11, 2018

July 9, 2018

August 13, 2018

September 10, 2018

October 9, 2018

November 13, 2018

December 10, 2018

And to hold the regular Board of Commissioner's meeting dates at 4:00 p.m. as follows:

**2018 Board of Commissioners meeting dates will be held at 4:00 p.m. in the Alger County Building Conference Room on the following dates:**

- January 16, 2018
- February 20, 2018
- March 19, 2018
- April 16, 2018
- May 21, 2018
- June 18, 2018
- July 16, 2018
- August 20, 2018
- September 17, 2018
- October 15, 2018
- November 19, 2018
- December 17, 2018

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau that the mileage rate is to be the same as the current IRS rate of .54½ cents per mile. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner Pullen to set the cost of meals: \$10 breakfast, \$15 for lunch, increase dinner to \$25 with a maximum amount of \$50 per day. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to adjourn this meeting at 4:55 P.M. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk